



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Monday September 12, 2011 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

Remote Teleconference Location: 5478 Mountain Iron Drive Virginia, MN 55792

BOARD OF DIRECTORS		
Pat Anderson	Kevin Romick - President	John Jewell
Steve Barr	Joel R. Bryant	Robert Kenny
Robert A. Brockman	Jim Frazier	Erick Stonebarger

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve minutes from July 11, 2011, Regular Board of Directors Meeting.
- C.2** Approve Cal Fire Amador Contract for Fiscal Year 2011-12.
- C.3** Accept Replacement Fire Station # 93 from the City of Oakley.

PUBLIC HEARINGS

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

- PH.1** Adopt Fiscal Year 2011-12 Operating Budget.

DISCUSSION ITEMS

- D.1 Receive Update and Consider Placing Parcel Tax on June 5, 2012 Ballot.
- D.2 Professional Services Agreement for Additional Public Outreach and Education Services
- D.3 Appoint Director to Chair the October 3, 2011 Regular Board of Directors Meeting.

INFORMATIONAL STAFF REPORTS

- 1. Service calls for August 2011
- 2. State and Federal Grants

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: October 3, 2011

POSTING STATEMENT

A copy of this agenda was posted **September 9, 2011, at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513 and at 5478 Mountain Iron Drive, Virginia, MN 59792.** Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.